

Minutes – Shields Township Board of Trustees
Regular Meeting March 15, 2018

STATE OF ILLINOIS,)
Lake County,) } SS.
Town of Shields)

THE TOWN BOARD OF SHIELDS TOWNSHIP met at the Shields Township office for its regular monthly meeting on March 15, 2018 at 6:30 p.m.

PRESENT: <u>Theresa Darraugh</u>	Supervisor
<u>Joy Gayter</u>	Clerk
<u>Kathy Blahunka</u>	Town Trustee
<u>Matt Garrity</u>	Town Trustee
<u>Bill Brown</u>	Town Trustee
<u>Kristin Strom</u>	Town Trustee

~~Road Commissioner Scott Anderson and Attorney Bryan Winter were also present.~~

I. Meeting Called to Order

Supervisor Darraugh called the meeting to order at 6:30 p.m. Elected Official Scott Anderson was present. Assessor Scott Helton was not present.

II. Roll Call

Supervisor Darraugh and Trustees Blahunka, Brown, Garrity and Strom were present.

III. Pledge of Allegiance

Supervisor Darraugh opened the meeting with the Pledge of Allegiance.

IV. For Action – Motion to approve Town Board Minutes from February 15, 2018

A motion by Trustee Blahunka to approve the minutes from the February 15th 2018 was seconded by Trustee Strom, and approved unanimously by roll call.

V Presentation of Cash Balances: Cash on Hand, Town Fund, General Assistance, Road and Bridge

Supervisor Darraugh presented cash balances by fund.

VI. For Action – Motion to approve bills:

- i. Town Fund Bills** – A motion by Trustee Garrity, seconded by Trustee Brown, to approve the payment of Town Fund expenses in the amount of \$40,358.08 passed by 5-0 on a roll call vote.
- ii. Road and Bridge** – A motion by Supervisor Blahunka seconded by Trustee Brown to approve the payment of Road and Bridge expenses in the amount of \$15,777.02 passed by 5-0 on a roll call vote.
- iii. General Assistance** – A motion by Trustee Strom seconded by Trustee Garrity to approve the General Assistance expenses in the amount of \$2,554.67 passed by 5-0 on a roll call vote.

VII. For Approval - Economic development incentives and property tax abatement agreement between the City of North Chicago and Shields Township Road and Bridge for the Sheridan Crossing property

A motion by Trustee Brown to approve the Economic development incentives and property tax abatement was seconded by Trustee Blahunka, and approved unanimously by roll call. Victor Barrera, Economic and Community Director for the City of North Chicago was present and thanked the Board for their approval. It is hoped they will break ground in the fall.

VIII. Resolution to declare as excess funds \$30,000 and transfer those funds from the Town Fund to the Road and Bridge Fund:

A motion by Trustee Brown to amend the amount of excess funds from \$30,000 to \$150,000 was seconded by Trustee Blahunka passed by 4-1 on a roll call vote. Supervisor Darraugh voted No. A motion by Trustee Blahunka and seconded by Trustee Brown to approve the resolution to declare as excess funds \$150,000 and transfer those funds from the Town Fund to the Road and Bridge Fund passed by 4-1 on a roll call vote. Supervisor Darraugh voted No.

IX. Approval of the agenda for the Annual Town Meeting on April 10th, 2018:

A motion by Trustee Blahunka to amend item VII on the agenda to “Resolution to declare as excess funds of \$150,000 and transfer those funds from the Town Fund to the Road and Bridge Fund”, and seconded by Trustee Garrity, and approved unanimously by roll call.

A motion By Trustee Blahunka to amend item VIII on the agenda to “Discussion of proposed referendum to authorize the township to exercise the powers of the township refuse collections and disposal act” was seconded by Trustee Garrity and approved unanimously by roll call.

A motion by Trustee Blahunka and seconded by Trustee Garrity to approve the amended Agenda was approved unanimously by roll call.

The amended agenda is attached.

X. Approval of a Resolution for the submission of a referendum to the electors of Shields Township to authorize the township to exercise the powers of the township refuse collections and disposal act.

Attorney Bryan Winter advised that the Town Hall Meeting will be for residents from unincorporated areas of Shields township to discuss the need for the township to act on their behalf. There will be further discussion during the months of May and June. If necessary it will be put to a vote by the Board in July.

XI. Township Reports

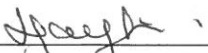
- i. Trustees** – No report
- ii. Highway Commissioner** – The roads that are being considered for repaving are being inspected and measured. It’s estimated that the cost will be between \$40,000 and \$45,000 per block.
- iii. Accessor** – No report
- iv. Supervisor** – Supervisor Darraugh reported that a disbursement of a partial grant for \$5000 was paid to Foss Park. They had a total of 133 participants and the most popular offerings were the Flower Show and a trip to Medieval Times.
Economic Interest statements need to be filed by Board Members by May 1st.
The Annual report on Social Services offered by the township is available and will be sent out to the board.

XII Public Comment

Shields township resident Ken Stall asked what the Township Refuse and Collections and disposal Act is. Attorney Bryan Winter described it as a State statute allowing Townships to consider designating unincorporated areas to receive a more organized refuse collection. He also asked if the Annual Town meeting would replace the monthly Township meeting which is not the case.

XII. Adjournment

The meeting was adjourned at 7:07 p.m. motioned by Trustee Blahunka and seconded by Trustee Strom.



Joy Gayter, Town Clerk